

DRAFT
St. Mary Rehabilitation Working Group
March 19, 2008
Student Union Building – MSU Northern Havre, MT

- 10:00- 10:30** Welcome and Introductions
Lt Governor Bohlinger opening remarks
- 10:30 – 10:45** Approve agenda
Approve meeting minutes
- 10:45 – 11:15** Working Group Action Required
Exec Director Contract approval - Paul Tuss
Outreach Committee -
1. Bridge ground breaking – coordinate activities w/ Glacier County, Blackfeet Tribe, Gov office, Congressional Offices, MDT, DNRC, & USBR.
 2. SMRWG Marketing – Recognition – road sign etc
 3. Upcoming tours of project site - coordinate activities w/ Glacier County, Blackfeet Tribe, Gov office, Congressional Offices, Congressional Committee staff, Army Corps, DNRC, & USBR.
- 11:15 – 11:45** Informational Updates
1. February Washington D.C. trip – Randy, Larry, Paul
 2. NWRA conference, Washington D.C. – April 14-17 - Larry
 3. Senate Energy and Natural Resources Committee Hearing – April 17 - Larry
 4. Family Farm Alliance conference - Randy, Larry
- 11:45 – 12:15** Format of future meetings – Paul & Judy
- 12:15- 1:15** Lunch
Presentation on slope stability study at St. Mary Siphons – Erling Juel, TD&H
- 1:15 – 2:30** Discussion Items
1. Appropriations request for FY 09 – Paul, Larry
 2. Joint Board Cost Share status–Jennifer
 3. Blackfeet Water Compact update – Don Wilson
 4. Ft Belknap Water Compact update – Randy Perez
 5. Catastrophic Failure Planning Committee – Mike
 6. Montana Consensus Council status update – Judy
 7. Financial report – Paul Tuss
- 2:30 – 3:00** Working Group Comments
- 3:00 – 3:30** Public Comments
- 3:30** Adjourn